

HUGHES INFORMATION TECHNOLOGY SYSTEMS

INTERDEPARTMENTAL CORRESPONDENCE

TO: Distribution

FROM: Joe Guzek

SUBJECT: CCB Minutes

DATE: April 22, 1998

Enclosed are the minutes of the ECS CCB meeting for Wednesday, April 22, 1998. If there are questions or corrections, please call Norma Palmer, 4120.

Distribution:

Abdollah Abtahi
Linda Arneson-Foran
John Brewster
Brenda Brown
Carol Chachulski
Joyce Contee
Maryellen Corbett
Rodney Creecy
Farzad Davarya
Debbie Dunn
Ruth Ericksen
Terry Fisher
Steve Fox
Joe Guzek
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Roselle Harde
Jacob Hodges
Rich Hornburg
Karen Hoffman
Rob Jaramillo
Jack Jordan
Ron King
Karen Kleis
Ron Klotz
Debra Laird
Jim LeFebvre
Mike Mahoney
Douglas McCartney
Steve Marley
Mac McDonald
Randy Miller

Ed Nicosia
Hao Ngugen
Norma Palmer
Paul Palmer
Byron Peters
Bob Plante
Charles Poole
John Russey
Joe Senftle
Jollenta Street
John Ujhazy
Tamita Watkins
Judith Wright

The ECS CCB convened at 10:00 a.m. on Wednesday, April 22, 1998. The meeting was chaired by Joe Guzek. Attendance was as follows:

Chairman	Joe Guzek
Architecture Office	
Budget & Resource Allocation	
Configuration Mgmt	Norma Palmer
Contracts	
Deployment Maintenance & Operations (M&O)	Rodney Creecy
Deployment Sys. Ver. & Acceptance	
ECS Chief Engineer	Joe Guzek
Flight Operations Segment (FOS)	
Data Mgmt.	
Quality Office (QO)	
Science Data Engineering (SDE)	Bob Plante Jack Jordan
Security	Byron Peters
Systems Engineering Department (SED)	Abdollah Abtahi Jim LeFebvre Hao Nguyen
Subcontracts	Terry McCormack
System Engineering	
Ad Hoc Representatives	Linda Arneson-Foran (QO) Bill Burford (SED) Robert Haas (SED) Laren Izumi (QO) Dennis Johnson (Subcontracts) Mac McDonald (SED) Harris Nguyen (SED) Ed Nicosia (SED) Jeff Porterfield (SED) Bill Singleton (SED)

**ECS CCB
Minutes Summary
Meeting of April 22, 1998**

CCR No.	Cls	Type	Topic	Originator	
98-0153A	II	CCR	PBL	BURFORD, B. (SED)	Approved
Title: Define the Contents of the ECS Baseline Affd Doc: 220-WP -003					
98-0260-	II	CCR	PRO	CORBETT, M (M&O)	Deferred
Title: Procurement of Additional M&O SW/HW Notes: Deferred to get signatures from Terry McCormack and Abdollah Abtahi. CCR will be signed out-of-board.					
98-0282A	II	CCR	RTM	CHACHULSKI, C. (FOS)	Deferred
Title: New/Modified FOS L4s From Patch Planning Notes: Deferred until 4/29/98 because no presenter was available.					
98-0400-	II	CCR	RTM	NGUYEN, H. (SED)	Deferred
Title: Update SAGE III RTM to Include New IRD Requirements Notes: Deferred to reconcile wording discrepancies in SAGE III IRD. CCR will be signed off-line.					
98-0401-	II	CCR	RTM	NGUYEN, H. (SED)	Approved
Title: Update NOAA RTM to Reflect IRD Requirement Change Notes: Forwarded to RTM for implementation.					